

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA	§	
	§	
VS	§	CRIMINAL ACTION NO. 4:22-612
	§	
EDWARD CONSTANTINESCU, <i>et al</i>	§	

**NOTICE OF SETTING**

**You are DIRECTED to appear before:**

**JUDGE ANDREW S. HANEN**  
**515 Rusk St., Courtroom 9D**

**On March 14, 2023 at 10:00 AM**

**Purpose of Proceeding:**

Motion Hearing regarding:

124 - Motion for a Speedy Trial  
159 - Motion to Dismiss Counts 8, 9 and 11 of the Superseding Indictment  
160 - Opposed Motion to Modify Conditions of Release  
170 - Motion to Dismiss County Twenty-One of the Indictment  
187 - Motion to Modify Conditions of Release

All Counsel of record receiving this Notice are **ORDERED** to notify all other  
Counsel in this case of the contents of this Notice.

---

Nathan Ochsner, Clerk of Court

Date: March 6, 2023

By: R. Hawkins, Case Manager